

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

ORANGE COUNTY, CALIFORNIA

TUESDAY, AUGUST 13, 2002

BOARD HEARING ROOM, FIRST FLOOR

**10 Civic Center Plaza
Santa Ana, California**

CYNTHIA P. COAD

**Chair
Fourth District**

THOMAS W. WILSON

**Vice Chair
Fifth District**

CHARLES V. SMITH

First District

JAMES W. SILVA

Second District

TODD SPITZER

Third District

**COUNTY EXECUTIVE OFFICER
Michael Schumacher**

**COUNTY COUNSEL
Benjamin P. de Mayo**

**CLERK OF THE BOARD
Darlene J. Bloom**

9:00 A.M.

- CS-1. County Counsel - CONFERENCE WITH LEGAL COUNSEL - THREATENED LITIGATION:** County Counsel requests a closed session for the Board of Supervisors to consider threatened litigation pursuant to Government Code Section 54956.9(b)(3)(D), one case
- CS-2. County Counsel - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:** County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Cook County v. U.S. ex rel. Chandler, No. 01-1572 (U.S.)

PUBLIC COMMENTS:

BOARD COMMENTS:

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ADJOURNMENT